CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING March 7, 2016 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

-- Recognition of Cameron Johnson, Eagle Scout

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

COUNCIL COMMENTS

CONSENT AGENDA - These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. February 8, 2016 City Council Workshop Meeting Minutes
- 2. February 16, 2016 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes
 - -- Planning Commission, January 26, 2016
 - -- Parks and Recreation Commission, January 28, 2016
 - -- Environmental Quality Committee, February 22, 2016
 - -- Economic Development Commission, February 23, 2016
- 4. Verified Claims
- Purchases

- 6. License Applications
- 7. Developer Escrow Reductions
- 8. Approval of Street Sweeping Agreements for 2016
- 9. Authorization for Replacement of Sewer Rodding Equipment with Sewer Inspection Equipment
- 10. Final Plat and Final PUD—Sidal Realty/Kowalski's, 441 Highway 96
- 11. Acceptance of Gifts—Taste of Shoreview
- 12. Approve Plans and Specifications and Call for Taking of Bids—I-694 Watermain Relocation, CP 15-10

PUBLIC HEARING

- 13. Items Related to 2016 Street Reconstruction Projects—
 - A. Public Hearing and Authorization to Prepare Plans and Specifications— Virginia/Dennison/Lilac Reconstruction, CP 16-01
 - B. Public Hearing and Authorization to Prepare Plans and Specifications—Grand Avenue Reconstruction and Extension, CP 16-02
- 14. Public Hearing—Proposed Economic Development Assistance (Business Subsidy) to Kowalski's RE- Shoreview, Inc. for Renovation and Rehabilitation of Property located at 441 Highway 96 --- and Authorizing Execution of a Development Agreement
- 15. Public Hearing—Vacation/Final Plat—Don Zibell, 3422 Chandler Road

GENERAL BUSINESS

16. Comprehensive Plan Amendment*, Rezoning*, Preliminary Plat, Planned Unit Development-Development Stage*--Elevage Development Group, LLC, 157 County Road E, 185 County Road E, 3500 Rustic Place, 3521 Rice Street

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

* Denotes items that require four votes of the City Council.